2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM **DOCUMENT # P03000134631 Secretary of State** POORE'S CARPET & HOME IMPROVEMENT, INC. Principal Place of Business Mailing Address 319 W PATTERSON ST PO BOX 8704 LAKELAND, FL 33806 LAKELAND, FL 33803 No Cha-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-0501950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POORE, JAMES H JR. 319 W PATTERSON ST LAKELAND, FL 33803 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE POORE, JAMES H JR NAME 319 W PATTERSON ST STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 TITLE 05/03/05-80012-008 150.00 NAME POORE, EILEEN M STREET ADDRESS 319 W PATTERSON ST CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachinggit with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SULLEN M. FORL ELLEEN M. POORE 4/27/05